

VGX LIMITED

(Incorporated in the British Virgin Islands)
BVI Co. No. 1915974 | ARBN 612 834 572

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of VGX Limited (NSX:VGX) (the **Company**) will be held at the following date, time and place:

Date 2 August 2024
Time: 11:00AM (Western Australian time).
Place: This extraordinary general meeting will be held online by way of a video conference, the log-in details of which are as follows:
URL: <https://zoom.us/join>
Meeting ID: 7037290392 | Password: VGXL

to consider and, if thought fit, to pass the following as an ordinary resolution, with or without modifications:

Approval for YU Weimin to acquire shares representing more than 20% of the voting rights of the Company

RESOLVED THAT for the purposes of article 12 of the Company's Articles of Association and section 606 read with item 7 of section 611 of the Corporations Act, and for all other purposes, shareholders' approval be and is hereby given for the acquisition by YU Weimin of a relevant interest in up to 26,461,330 Shares representing approximately 50.55% of the Company's issued share capital comprising:

- (a) all 11,908,330 Shares currently held by Stemawe Holdings Limited (Hong Kong company registration number 3027339); and
- (b) the remaining 14,553,000 Shares that Stemawe Holdings Limited had contracted to purchase from the Selling Shareholders on the terms and subject to the conditions set out in the Agreement.

DEFINED TERMS

In this Notice of Extraordinary General Meeting, resolution and the accompanying explanatory notes, the following words and expressions shall have the following meanings:

2022 Notice of Meeting	The notice of extraordinary general meeting dated 23 June 2022, and its accompanying explanatory notes.
Act	Corporations Act of Australia.
Additional Proposed New Substantial Holder	YU Weimin

Agreement	The Share Sale Agreement dated 30 December 2021 entered into between the Selling Shareholders (as vendors) and the Purchaser (as purchaser) in relation to the sale and purchase of the Sale Shares, as may be amended from time to time.
Business Day	A day other than a Saturday, Sunday or public holiday in the Federal Territory of Kuala Lumpur on which commercial banks are open for business in the Federal Territory of Kuala Lumpur.
Constitution	The Company's constituting documents, namely its Memorandum and Articles of Association.
Exchange	National Stock Exchange of Australia.
HK\$	Hong Kong Dollars, the lawful currency of the Special Administrative Region of Hong Kong.
Proposed New Substantial Holders	CHIU Yat Shu (Jade), CHAN Tak Chung (David) and Julia Spencer.
Purchaser	Stemawe Holdings Limited (CR No. 3027339), a private company limited by shares registered in and under the laws of the Special Administrative Region of Hong Kong.
RM	Ringgit Malaysia, the lawful currency of the Federation of Malaysia.
Sale Shares	Up to 26,461,330 Shares, representing approximately 50.55% of the Company's issued share capital.
Selling Shareholders	Eric CHUNG Chi Kong, KONG Teck Chin, YAP Poh Yee, LEE Oi Lan and GUN Yoke Tong, of which, Eric CHUNG Chi Kong, KONG Teck Chin, YAP Poh Yee are directors of the Company.
Shareholders	Holders of Shares who are entitled to attend and vote at the extraordinary general meeting being convened under this Notice of Extraordinary General Meeting.
Shares	1:1 CHESS Depositary Interests issued by the Company.

VOTING EXCLUSION STATEMENT

The voting exclusion statement is set out in the explanatory notes.

EXPLANATORY NOTES

Explanatory notes for the proposed resolution are attached to and accompany this Notice of Extraordinary General Meeting.

By Order of the Board



CHONG Ying Choy
Independent non-executive chairman
Kuala Lumpur, 2 July 2024

EXPLANATORY NOTES

for and accompanying the Notice of Extraordinary
General Meeting dated 2 July 2024

VOTING EXCLUSION STATEMENT

The Company will disregard any votes cast in favour of the resolution by or on behalf of the following persons:

- (a) Eric CHUNG Chi Kong (or his nominee);
- (b) YAP Poh Yee (or her nominee);
- (c) KONG Teck Chin (or her nominee);
- (d) LEE Oi Lan (or her nominee);
- (e) GUN Yoke Tong (or his nominee);
- (f) CHIU Yat Shu (Jade) (or her nominee);
- (g) CHAN Tak Chung (David) (or his nominee);
- (h) Julia SPENCER (or her nominee); and
- (i) Stemawe Holdings Limited,

and any other person who will obtain a material benefit as a result of the sale and purchase of the Sale Shares or an associate of that person or those persons

EXPLANATORY NOTES

1. General

- 1.1. The Company is seeking shareholders' approval for the Additional Proposed New Substantial Holder to increase his *relevant interest* from nil to more than 20%. The meaning of *relevant interest* is explained in paragraph 1.3 of the explanatory notes.
- 1.2. On 4 January 2022, via an announcement dated 31 December 2021, the Company announced that it was notified by the Selling Shareholders that they had entered into the Agreement to sell the Sale Shares to the Purchaser. The salient terms of the agreement were set out in the 2022 Notice of Meeting.
- 1.3. While the Company is admitted to and remains on the Official List, Article 12 of the Constitution provides that the takeover rules set out in Chapter 6 of the Act will apply to the Company with any modifications as the circumstances require, as if the Company was incorporated in Australia. Section 606 of the Act prohibits a person from acquiring a *relevant interest* in the issued voting shares of a listed company if the acquisition would result in that person's or someone else's voting power in the company, among other things, increases from 20% or below to more than 20%. A person has a "relevant interest" in a Share if:
 - (a) he or she is the holder of the Shares; or
 - (b) have power to exercise, or control the exercise of a right to vote attached to, or a power to dispose of, the Shares.

A person's voting power in the Company is the total relevant interests of that person and their associates.

1.4. Item 7 of section 611 of the Corporations Act provides an exception to the prohibition in section 606 where the acquisition of relevant interests has been approved by shareholders in a general meeting, provided that:

- (i) no votes are cast in favour of the resolution of the person proposing to make the acquisition or their associates; and
- (ii) shareholders are given all information known to the acquirer or the company that was material to the decision on how to vote.

1.5. At an extraordinary general meeting held on 25 July 2022, Shareholders approved:

- (a) the sale of the Sale Shares by the Selling Shareholders; and
- (b) the acquisition by the Purchaser and each of the Proposed New Substantial Holders of a relevant interest in up to 26,461,330 Shares.

1.6. On 31 January 2024, the Purchaser completed the purchase of the first tranche of the Sale Shares amounting to 11,908,330 Shares representing approximately 22.75% of the Company's issued share capital and voting rights.

1.7. On or about 18 June 2024, the Purchaser notified the Company that there are proposed changes to its shareholdings, as follows:

Name of shareholder	% holding in the voting rights of the Purchaser	
	Before proposed change	After proposed change
CHIU Yat Shu (Jade) ⁽¹⁾	50%	35%
CHAN Tak Chung (David) ⁽²⁾	50%	35%
Julia SPENCER ⁽²⁾		--
YU Weimin	--	30%

⁽¹⁾ Interest held through her holding of 100% of the voting rights of Huafuda Lighting Consultants Limited.

⁽²⁾ Interest held through each of their holding of 50% of the voting rights of Asia Pacific Planet Limited. After the proposed change, David Chan will hold 100% of the votings rights of Asia Pacific Planet Limited.

1.8. For the reasons set out in paragraphs 1.3 and 1.4, the Purchaser and the Additional Proposed New Substantial Holder have requested the Company, and the Company has agreed, to convene an extraordinary general meeting to seek Shareholders' approval for the Additional Proposed New Substantial Holder to acquire relevant interests in up to 26,461,330 Shares.

2. Proposed transaction not entered into by the Company

This transaction is not entered into by the Company. It is a transaction entered into by the Selling Shareholders and the Purchaser.

3. The effect if Shareholders approve, or do not approve, this transaction

If the proposed resolution is passed by Shareholders, the Additional Proposed New Substantial Holder will, together with the Proposed New Substantial Holders (excluding Julia SPENCER), become new controllers of the Company without them having to make a general offer to purchase the shares held by other Shareholders.

If the proposed resolution is not passed by Shareholders, the Additional Proposed New Substantial Holder will not become a shareholder of the Purchaser and become one of the new controllers of the Company. However, the Purchaser and the Proposed New Substantial Holders will continue to be substantial holders of the Company's share capital and, if they complete their purchase of the remaining Sale Shares from the Selling Shareholders, become new controllers of the Company.

4. Information on the Purchaser, the Proposed New Substantial Holders and the Additional Proposed New Substantial Holder

4.1. Information on the Purchaser

Save for Julia SPENCER proposing to dispose of her 50% share of the voting rights of Asia Pacific Planet Limited, which in turn holds 50% of the voting rights of the Purchaser, to David CHAN, there is no other change in the information on the Purchaser from the information disclosed in the 2022 Notice of Meeting. After this proposed change is completed, Julia SPENCER will cease to have an interest in the Purchaser and a substantial holder of the Company.

4.2. Information on the Proposed New Substantial Holders

Save for Julia SPENCER proposing to dispose of her 50% share of the voting rights of Asia Pacific Planet Limited, which in turn holds 50% of the voting rights of the Purchaser, to David CHAN, there is no other change in the information on the Proposed New Substantial Holders from the information disclosed in the 2022 Notice of Meeting. After this proposed change is completed, Julia SPENCER will cease to have an interest in the Purchaser and a substantial holder of the Company.

4.3. Information on the Additional Proposed New Substantial Holder

Brief information on the Additional Proposed New Substantial Holder is set out in the table below:

Name	Brief information	
(a) YU Weimin	Age:	55
	Residency:	Shenzhen City, Guangdong Province, China
	Business experience:	He is a senior research engineer who specializes in biomass anaerobic fermentation, solid waste incineration and pyrolysis gasification. He established Shenzhen Design Institute of China Nuclear Power Engineering Co., Ltd. in 2000 and incorporated Shenzhen Dasheng Environmental Protection Technology Co., Ltd. in 2014. YU Weimin graduated from Wuhan

University of Technology in 1990 with a Bachelor of Science degree in Engineering Mechanics and a Master's degree in Solid Mechanics from Nanjing University of Aeronautics and Astronautics in 1993.

5. Financial effect of the proposed transaction

As this transaction does not involve the Company nor its assets and businesses, completion, partial completion or non-completion of the transaction does not have any effect on the Company's financial reports.

6. Dilution effect on other Shareholders' holdings

Completion of this transaction, if Shareholders approve of it, will not affect other Shareholders' holdings in the Company. In particular, the capital structure of the Company will not change. The number of shares in the Company other Shareholders hold, and the percentage of voting rights in the Company those shares represent, will also not change.

7. Prescribed information

The following information is required to be provided to Shareholders under the Act for the purpose of obtaining approval under item 7 of section 611 of the Act.

- | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a) | Identity of the acquirers and their associates: | <p>(1) YU Weimin – the acquirer</p> <p>(2) CHAN Tak Chung (David)</p> <p>(3) CHIU Yat Shu (Jade)</p> <p>As the acquirer proposes to acquire the said relevant interest via common control of the Purchaser with the Proposed New Substantial Holders (excluding Julia SPENCER), associates of the acquirer for the purpose of this acquisition are the Proposed New Substantial Holders (excluding Julia SPENCER).</p> |
| (b) | The maximum extent of the increase in that person's voting power in the Company: | 50.55% |
| (c) | The voting power the person would have as a result of the acquisition: | 50.55% |
| (d) | The maximum extent of the increase in the voting power of each of the acquirer's associates that would result from the acquisition: | 50.55% |
| (e) | The voting power that | 50.55% |

each of the acquirer's associates would have as a result of the acquisition:

- (f) Reasons for the acquisition: The acquirer and his associates believe that they can leverage their experience and business network to add value to the Company by expanding its scope and scale of operations, and will work with the Company's board to achieve this goal. However, any future change in the scope and scale of the Company's operations will be subject to all applicable rules and regulations, including but not limited to, shareholders' approval as is necessary.
- (g) Timetable of the acquisition: The acquirer will complete his acquisition of the interests in 11,908,330 Shares representing approximately 22.75% of the Company's issued share capital and voting rights currently held by the Purchaser as soon as practicably possible after this approval is received from Shareholders.
- The acquisition of the remaining relevant interests will take place when the Purchaser completes its purchase of the remaining 14,553,000 Shares it had contracted to purchase from the Selling Shareholders on the terms and subject to the conditions set out in the Agreement.
- (h) Material terms of the acquisition: The acquirer will make this acquisition via an acquisition of a 30% stake in the Purchaser. The acquirer has not entered into a transaction with the Company.
- For information on material terms of the Purchaser's acquisition of the Sale Shares, see paragraphs 1.2 and 1.5 of the explanatory notes attached to the 2022 Notice of Meeting.
- (i) Other relevant agreements: Save for the Deed Poll executed by the Selling Shareholders (see paragraph 9), there is no other relevant agreement.
- (j) Acquirer's intention regarding the future of the Company: Other than as disclosed elsewhere in this Notice, the acquirer and each of his associates:
- (a) has no current intention of making any changes to the business of the Company;
 - (b) does not propose to inject further capital into the Company;
 - (c) does not intend to change the employment arrangements of the Company;
 - (d) does not propose to transfer any assets between

- the Company and himself or his associates;
- (e) has no intention to otherwise redeploy the fixed assets of the Company; and
- (f) does not intend to change the financial or dividend distribution policies of the Company.

These intentions are based on information concerning the Company, its business and the business environment which is known to the acquirers at the date of this Notice. Final decisions regarding these matters will only be made by the acquirers in light of material information and circumstances at the relevant time. Accordingly, the statements set out above are statements of current intention only, which may change as new information becomes available to them or as circumstances change.

- | | |
|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (k) Directors' interests in the acquisition: | See paragraph 8. As the directors' interests arise from their contractual arrangement under the Agreement with the Purchaser, these interests will not change or be in any way affected by whether Shareholders approve the proposed resolution or not. |
| (l) Details about any person who is intended to become a director if members approve the acquisition: | There is no person who is intended to become a director if members approve the acquisition. |
| (m) Independent expert's report: | The Company did not commission any independent expert's report. |

8. Directors' interests

Three directors of the Company have interests in this transaction, as set out below:

- (a) Eric CHUNG Chi Kong is a party to the Agreement and, on completion of this Agreement, will sell all 14,316,629 Shares registered in his name. Thereafter, he will no longer hold any Share;
- (b) YAP Poh Yee is a party to the Agreement and, on completion of this Agreement, will sell all 4,517,700 Shares registered in her name. Thereafter, she will no longer hold any Share; and
- (c) KONG Teck Chin is a party to the Agreement and, on completion of this Agreement, will sell all 4,800,001 Shares registered in her name. Thereafter, she will no longer hold any Share.

As the directors' interests arise from their contractual arrangements under the Agreement with the Purchaser, these interests will not change or be in any way affected by whether Shareholders approve the proposed resolution or not.

9. Deed Poll executed by Selling Shareholders

9.1. The Selling Shareholders had executed a Deed Poll dated 23 June 2022 (the **Deed Poll**) in favour of the Company and persons other than Stemawe Holdings Limited who are shareholders of the Company at 5:00PM on a date to be determined by the Company (the **Entitled Shareholders**). Under the Deed Poll, the Selling Shareholders will:

- (a) give a gift of HK\$1,750,000 (Hong Kong Dollars One Million Seven Hundred Fifty Thousand Only) (approximately A\$320,000) (the **Gift**) to the **Entitled Shareholders**;
- (b) within three Business Days from the date they are notified by the Company in writing that it has fulfilled all the following conditions:
 - (i) determined the Record Date;
 - (ii) reported:
 - (A) the proposed disbursement of the gift to the Entitled Shareholders;
 - (B) the rate and/or amount to be disbursed to the Entitled Shareholders; and
 - (C) the Record Date,to the National Stock Exchange of Australia (the **Exchange**) at least 15 Business Days before the Record Date for the Exchange's dissemination; and
 - (iii) delivered to the Selling Shareholders a list which sets out the full name of each Entitled Shareholder and the amount of the Gift he/she is entitled to,

deliver to the Company cheques drawn on a licensed commercial bank operating in Malaysia (the **Paying Bank**) in favour of each Entitled Shareholder for the amount of the Gift that he/she is entitled to as set out in the list which the Company has provided.

9.2. Other salient terms of the Deed Poll are:

- (a) the Gift will be paid and disbursed in Ringgit Malaysia based on the prevailing foreign exchange rate on the day the Gift (or portions thereof) is remitted to the Paying Bank; and
- (b) the Selling Shareholders' obligations under the Deed Poll, including their obligation to make the Gift to the Entitled Shareholders, is conditional on their sale of all the Sale Shares under the Agreement being completed.

10. The non-interested director's recommendation

The independent directors who do not have any interest in the proposed transaction, namely CHONG Ying Choy and Teddy CHUA, after considering the following factors:

- (a) the willingness of the Proposed New Substantial Holders to leverage their experience and business network to add value to the Company by expanding its scope and scale of operations, and to work with the board to achieve this goal;
- (b) the acquisition by the Additional Proposed New Substantial Holders of the relevant interests in the Sale Shares does not materially change the circumstances and effects of the acquisition of the Sale Shares by the Purchaser and the Proposed New Substantial Holders that Shareholders had already approved on 25 July 2022;
- (c) the proposed gift which the Selling Shareholders will make to the Entitled Shareholders under the Deed Poll as set out in paragraph 9; and
- (d) all other terms of the proposed transaction, including the main terms as summarised in these explanatory notes,

recommend that you vote in favour of the proposed resolution.

11. Procedure to seek further clarification and/or additional information

Shareholders who need any further clarification and/or additional information must send their request **in writing** to any of the following:

By e-mail: ir@vgxlimited.com

By mail: C-706 Kelana Square
No. 17 Jalan SS7/26, Kelana Jaya
47301 Petaling Jaya
Selangor, Malaysia

Any request for further clarification and/or additional information must reach the Company no later than 96 hours before the time of the meeting. The Company will provide a consolidated response to such requests (if any) which it considers, at its absolute discretion, to be reasonable by way of a public announcement to be lodged on the NSX announcements portal no later than 72 hours before the time of the meeting.

12. Action to be taken by Shareholders

The securities in the Company which Shareholders hold are CHESS Depositary Interests (**CDIs**). This means that shares in the Company are held in the name of CHESS Depositary Nominees Pty Ltd (**CDN**), which then issues CDIs representing those shares. However, as the beneficial owner of the same number of shares which are represented by the number of CDIs which each Shareholder hold, the Shareholder has all the benefits of share ownership of those shares except for the right to vote directly in person at a general meeting. However, the Company's constitution provides that Shareholders may attend and vote at a general meeting as proxy for CDN in relation to such number of CDIs which each Shareholder holds. Therefore, for a Shareholder to exercise voting rights relating to the CDIs he/she holds, he/she must either:

- (i) direct CDN in advance of the meeting to appoint you or a person you nominate as CDN's proxy in relation to the number of CDIs you hold to attend and vote at the meeting; or

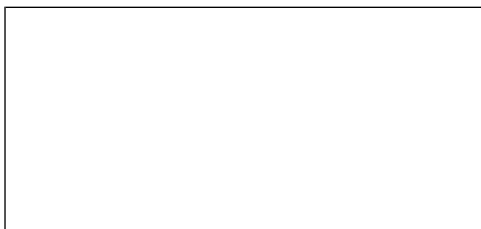
- (ii) return a voting direction form in advance of the general meeting, which direct CDN how to vote on a particular resolution. CDN is then obliged under the ASX Settlement Operating Rules to lodge proxy votes in accordance with the direction(s).

A CDI Voting Instruction Form of this extraordinary general meeting is attached. A Shareholder can lodge his/her duly completed CDI Voting Instruction Form in one of the following methods:

By hand delivery to: C-706 Kelana Square
No. 17 Jalan SS7/26, Kelana Jaya
47301 Petaling Jaya
Selangor, Malaysia

By post to: C-706 Kelana Square
No. 17 Jalan SS7/26, Kelana Jaya
47301 Petaling Jaya
Selangor, Malaysia

By e-mail to: ir@vgxlimited.com



PROXY FORM

EXTRAORDINARY GENERAL MEETING

This Extraordinary General Meeting will be held online by way of a video conference, the log-in details of which are as follows:

URL: <https://zoom.us/join>
Meeting ID: 7037290392 (Password: VGXL)
Date: 2 August 2024
Time: 11:00AM (Western Australian time)

I/We, being shareholder(s) of VGX Limited and entitled to attend and vote at the above meeting, hereby:

Appoint a proxy

☐ The chairman of the meeting OR ☐ _____

PLEASE NOTE: If you leave the section blank, the chairman of the meeting will be your proxy.

STEP 1

or failing the individual(s) or body corporate(s) named, or if no individual(s) or body corporate(s) named, the chairman of the meeting, as my/our proxy to act generally at the meeting on my/our behalf, including to vote in accordance with the following directions (or, if no directions have been given, and to the extent permitted by law, as the proxy sees fit), at the Extraordinary General Meeting of the Company to be held virtually on 2 August 2024 at 11:00AM (Western Australian time) and at any adjournment or postponement of that meeting.

Chairman's voting intentions relating to undirected proxies: The chairman intends to vote all undirected proxies in favour of all proposed resolutions. In exceptional circumstances, the chairman may change his/her voting on any Resolution. In the event this occurs, an announcement will be made immediately disclosing the reasons for the change.

STEP 2

Voting directions

Resolution

Approval for YU Weimin to acquire shares representing more than 20% of the voting rights of the Company

For Against Abstain #

☐ ☐ ☐

* If you mark the Abstain box for a particular resolution, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll

STEP 3

Signature of shareholder – THIS MUST BE COMPLETED

Shareholder

Director/Company secretary
(delete one)

Joint shareholder 1 (if any)

Director/Company secretary
(delete one)

Joint shareholder 2 (if any)

This form should be signed by the shareholder. If a joint holding, all the shareholders should sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth).

HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

CHANGE OF ADDRESS

This form shows your address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes.

APPOINTMENT OF A PROXY

If you wish to appoint the Chairman as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman, please write that person's name in the box in Step 1. A proxy need not be a shareholder of the Company. A proxy may be an individual or a body corporate.

DEFAULT TO THE CHAIRMAN OF THE MEETING

If you leave Step 1 blank, or if your appointed proxy does not attend the meeting, then the proxy appointment will automatically default to the chairman of the meeting.

VOTING DIRECTIONS – PROXY APPOINTMENT

You may direct your proxy on how to vote by placing a mark in one of the boxes opposite each resolution of business. All your shares will be voted in accordance with such a direction, unless you indicate only a portion of voting rights are to be voted on any resolution by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given resolution, your proxy may vote as they choose to the extent they are permitted by law. If you mark more than one box on a resolution, your vote on that resolution will be invalid.

PLEASE NOTE: If you appoint the Chairman as your proxy (or if they are appointed by default) but do not direct them how to vote on a resolution (that is, you do not complete any of the boxes "For", "Against" or "Abstain" opposite that resolution), the Chairman may vote as they see fit on that resolution.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company, or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each Proxy Form, state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- (b) return both forms together.

CORPORATE REPRESENTATIVES

If a representative of a nominated corporation is to attend the meeting, the appropriate "Certificate of Appointment of Corporate Representative" should be

produced before admission in accordance with the notice of meeting. A Corporate Representative Form may be obtained from the Company.

SIGNING INSTRUCTIONS ON THE PROXY FORM

Individual:

Where the holding is in one name, the security holder must sign.

Joint Holding:

Where the holding is in more than one name, all the security holders should sign.

Power of Attorney:

If you have not already lodged the Power of Attorney with the Company or with its share registry, please attach the original or a certified photocopy of the Power of Attorney to this form when you return it.

Companies:

Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can sign alone. Otherwise, this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

LODGE YOUR PROXY FORM

This Proxy Form (and any power of attorney under which it is signed) must be received at an address given below by 11:00AM (Western Australian time) on 31 July 2024, being not later than 48 hours before the commencement of the meeting. Proxy Forms received after that time will not be valid for the scheduled meeting.



BY MAIL

C706, Kelana Square
17 Jalan SS7/26, Kelana Jaya
47301 Petaling Jaya
Selangor Darul Ehsan
Malaysia



BY EMAIL

ir@vgxlimited.com



IN PERSON

C706, Kelana Square
17 Jalan SS7/26, Kelana Jaya
47301 Petaling Jaya
Selangor Darul Ehsan
Malaysia



ALL ENQUIRIES TO

+603 7613 8788